



Gladwin County Board of Commissioners Special Board Minutes, September 21, 2023

Mike Visnaw, District 1, (Sherman, Butman, Clement, & Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. & Gladwin City P1)
Tammy O'Donnell, District 3, (Bentley, Billings, Bourret, Grim & Hay Twps.)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Grout, Gladwin City P2, & Beaverton Twp.)

The Gladwin County Board of Commissioners met for a regular Special Meeting, on September 21, 2023. The meeting was called to order at 2:00 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

Public Comment – Agenda Items

- None

The Board Reviewed the Agenda –

The Board reviewed the agenda. A motion was made by Commissioner Visnaw to accept the agenda as presented, seconded by Commissioner Taylor; all in favor, motion carried.

New Business

Finance

1. Request to Hire, County Clerk, Karrie Hulme

Clerk Hulme shared details of her request. She was hoping to temporarily fill this role with an individual through MI Works Work/Study Program but has not been successful to date. Current staff are working extra hours, and the roll needs to be filled.

A motion was made by Commissioner Visnaw, seconded by Commissioner Grove to allow the County Clerk to hire a person to fill the vacant roll of Court Clerk. All in favor, motion carried.

2. Review of RFP-Master Plan Responses

County Administrator Justin shared information on the sole bid received for the RFP for a Master Plan by Wade Trim.

A motion was made by Commissioner Taylor to approve the bid of \$53,900 pending review by civil council, seconded by Commissioner O'Donnell. All in favor, motion carried.

3. Review of FY2024 Budget

County Administrator Justin shared details of progress made on the budget since the Board met last, then presented proposed options for adopting a budget going forward. Additional information was given to the Board on outsourcing inmates with Clare County. Conversation was had on cost estimates, who was involved in figuring the estimates, and potential for Gladwin's current staff to be hired in Clare. Sheriff Shea shared his perspective on the cost to Clare County and the staffing requirement left in Gladwin County. Additional conversation was had on the cost of jail maintenance and missed grant opportunities.

Conversation returned to the options for adopting a budget for FY2024.

Option 1 – Adopt the full budget as presented and amend it after the November 7th Election.

Option 2 – Adopt a three-month budget, supplemented with ARPA funding to balance, and amend as necessary for the rest of the year following the November 7th election.

Option 3 – Adopt a three-month budget, not supplemented with ARPA funding, and amend as necessary for the rest of the year following the November 7th election.

A motion was made by Commissioner Grove, second by Commissioner Visnaw to proceed with option three. All in favor, motion carried.

Discussion was had of a public hearing, time was agreed as Tuesday September 26, at 8:30 a.m. prior to the regular Board Meeting.

4. Discussion regarding condition of Gladwin County Jail

No additional discussion was had on this item.

Public Comment

- None

No further business, meeting adjourned at 3:07



Karrie Hulme, County Clerk



Karen Moore, Chairperson